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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:



Practitioners associated with the Customer Number:

86240

OR



Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:



The address associated with Customer Number:

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OR



Firm or Individual Name

Address

City

State

Zip

Country

Telephone

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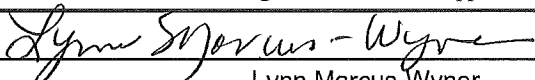
Assignee Name and Address:

Codexis Mayflower Holdings, LLC
200 Penobscot Drive
Redwood City, California 94063

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	January 17, 2011
Name	Lynn Marcus-Wyner	Telephone	650-421-8208
Title	Vice President, Intellectual Property		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. **SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.**

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

POWER OF ATTORNEY

I, the undersigned, Douglas Sheehy, as Vice President & Secretary of CODEXIS MAYFLOWER HOLDINGS, LLC (the "**COMPANY**"), a Delaware Corporation, hereby authorize Lynn Marcus-Wyner, Vice President of Intellectual Property, Codexis, Inc., having a place of business at 200 Penobscot Drive, Redwood City, California, USA; to

- (1) represent the Company in any procedure involving the Company before any patent office (including but not limited to the United States Patent and Trademark Office (USPTO), the European Patent Office (EPO), and the Japanese Patent Office (JPO)) or any other authority concerning all matters related to intellectual property rights, including but not limited to the registration, assignment, license and transfer of patents, trademarks, utility models or other intellectual property rights, as permitted by law;
- (2) executed any intellectual property instrument or agreement individually on behalf of the Company related to the registration, assignment, license and transfer of patents, trademarks, utility models or other intellectual property rights by the Company or to the Company;
- (3) further authorize a law firm, a patent agent or any other person to perform the tasks mentioned under points (1) –(2) above;
- (4) perform all other actions deemed necessary by Lynn Marcus-Wyner to perform her duties set forth in this power of attorney.

Place and date: Redwood City, CA . December 10, 2010

Codexis Mayflower Holdings, LLC



Name: Douglas Sheehy

Title: Vice President & Secretary